

## Message Text

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PAGE 01 MADRID 00261 161355Z

42

ACTION EUR-12

INFO OCT-01 ISO-00 SP-02 EB-07 INR-07 RSC-01 SY-04 /034 W

----- 051956

R 160900Z JAN 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 827

INFO AMCONSUL BARCELONA

AMCONSUL BILBAO

AMCONSUL SEVILLE

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E.O. 11652: N/A

TAGS: BDIS, CFED, SP

SUBJ: AMERICAN INVESTORS IN SOFICO

REF: MADRID 7911, STATE 6894 MADRID 242

1. FOLLOWING TELEX RECEIVED TODAY FROM SEC: QUOTE "PURSUANT TO OUR TELEPHONE CONVERSATION OF JAN 13, 1975, I AM HEREBY REQUESTING THAT YOU ENDEAVOR TO OBTAIN THE FOLLOWING MAERIALS RELATING TO THE SPANISH TOURIST REAL ESTATE INVESTMENT COMPANY STYLE SOFICO. YOU WILL RECALL THAT YOU FELT THAT MEMBERS OF YOUR STAFF MIGHT BE ABLE TO OBTAIN ACCE SS

TO SOFICO'S FILES EITHER THROUGH THE COURT WHICH IS ADMINISTERING SOFICO'S AFFAIRS, ACCORDINGLY, THE STAFF OF THE SECURITIES AND EXCHANGE COMMISSION WOULD LIKE TO OBTAIN THE FOLLOWING MATERIALS:

1) THE IDENTITY TO INCLUDE NAMES AND ADDRESSES OF ALL AMERICAN CITIZENS WHO HAVE MADE PURCHASES FROM OR INVESTMENTS OF ANY TYPE IN ANY SOFICO GROUP COMPANY TO INCLUDE PURCHASES OF ANY EQUITY SECURITY SUCH AS SHARES OF COMMON STOCK PURCHASES OF ANY DEBT SECURITY SUCH AS BONDS OR DEBENTURES PURCHASES OF ANY CONDOMINIUMS, APARTMENTS OR ANY OTHER REAL ESTATE INTEREST, RENTAL OF ANY APARTMENT OR REAL ESTATE INTEREST WITH THE OPTION OF APPLYING RENTAL FEES TO A PURCHASE PRICE OR ANY INVESTMENT INVOLVING A COMBINATION OF THE ABOVE MENTIONED VEHICLES.

2) ALL TRAINING LITERATURE USED BY SOFICO IN TRAINING ITS SALES FORCE.

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PAGE 02 MADRID 00261 161355Z

3) ALL STUDIES DOCUMENTING TAX INCOME OR ECONOMIC BENEFITS TO

BE DERIVED BY OWNING REAL ESTATE CONDOMINIUMS HOMES OR APARTMENTS  
SOLD BY SOFICO OR ANY SECURITY ISSUED BY ANY SOFICO GROUP COMPANY.

4) ALL PROMOTIONAL BROCHURES AND SALES LITERATURE USED BY  
SOFICO.

5) ALL COPIES OF ADVERTISEMENTS WHICH UTILIZED IN ANY MEDIA.

6) ALL VARIETIES OF CONTRACT AND LEASE FORMS USED BY SOFICO.

7) ALL CONTRACTS OR AGREEMENTS EXECUTED OR ENTERED INTO BETWEEN  
SOFICO AND THIRD PARTY RENTAL COMPANIES.

8) ALL STUDIES MADE BY OR AON BEHALF OF SOFICO FOR THE PURPOSE  
OF DOCUMENTING THE BE RELEASING ONE'S HOUSE APARTMENT TO CONDOMINIUM  
OR OTHER REAL ESTATE INTEREST.

9) ALL COMPLAINTS RECEIVED BY SOFICO FROM INDIVIDUALS OR  
ENTITIES WHO DEALT IN ANYWAY WITH ANY SOFICO GROUP COMPANY.

10) ALL NAMES OF SOFICO SALESMAN.

11) ALL WRITTEN REVIEWS OF SOFICO'S SALESMEN CONDUCTED BY  
SOFICO'S MANAGEMENT OR THIRD PARTY REVIEWERS.

12) ALL ANNUAL AND QUARTERLY REPORTS ISSUED BY ANY SOFICO  
GROUP, COMPANIES AND ALL FINANCIAL STATEMENTS RELATING TO SAID  
COMPANIES.

13) ALL WRITTEN COMMUNICATIONS BETWEEN ANY SOFICO GROUP AND  
ANY AMERICAN INVESTOR DESCRIBED IN PARA 1 AND

14) ALL DOCUMENTS RELATING TO THE CONSTRUCTION OF ANY  
APARTMENTS CONDOMINIUMS OR ANY OTHER BUILDING BEING ERECTED BY SOFICO  
TO INCLUDE DOCUMENTS RELATING TO THE PROGRESS OF SAID CONSTRUCTION  
MOREOVER THE STAFF WOULD LIKE TO REITERATE ITS REQUEST MADE TO YOU  
IN AN EARLIER TELEGRAM FOR THE NAMES AND ADDRESSES OF ALL AMERICAN  
CITIZENS WHO HAVE CONTACTED ANY US DIPLOMATIC OFFICIAL IN SPAIN  
CONCERNING THEIR INVESTMENTS IN SOFICO PURSUANT TO INSTRUCTIONS BY  
THE DEPT OF STATE THIS TELEX IS BEING SENT TO YOU DIRECTLY.

THE REQUESTED INFORMATION CAN BE FORWARDED TO RICHARD J. BECKMAN,  
ATTORNEY SECURITIES AND EXCHANGE COMMISSION DIVISION OF ENFORCEMENT  
ROOM 442, 500 NORTH CAPITOL ST., WASHDC 20549. I WOULD  
LIKE TO DIRECT YOUR ATTENTION TO PARAS 1, 3, 4, 5, 6, 8, AND 12  
AND 13 AS BEING OF GREATEST IMPORTANCE TO US.

THANK YOU VERY MUCH FOR YOUR COOPERATION IN THIS MATTER. RICHARD  
J. BECKMAN, SECURITIES AND EXCHANGE COMMISSION, 500 NORTH CAPITOL  
ST., RM. 442, WASHDC 20549." UNQUOTE

2. IT WILL BE NOTED THAT SEC STATES TELEX SENT PURSUANT  
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PAGE 03 MADRID 00261 161355Z

DEPARTMENT INSTRUCTIONS. WE WOULD LIKE TO CONFIRM THAT WE HAVE  
DEPT'S PERMISSION TO MAKE FORMAL REQUEST FOR THIS INFORMATION  
FROM GOS, VIA MINISTRY OF FOREIGN AFFAIRS, WITHOUT WHOSE  
COOPERATION SUCH INQUIRIES WOULD NOT BE PRACTICABLE.  
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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 JAN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ellisoob  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Film Number:** D750017-0500  
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**Legacy Key:** link1975/newtext/t19750147/aaaabovu.tel  
**Line Count:** 112  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** AMERICAN INVESTORS IN SOFICO  
**TAGS:** BDIS, CFED, SP  
**To:** STATE  
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